## Board of Selectmen

## **SPECIAL MEETING**

April 17, 2007 - 2:00 PM Town Hall

## **REVISED AGENDA**

- 1.0 Call to order
- 2.0 Discuss and act upon recommending to Town Meeting the approval of an Interlocal Agreement between the Towns of Lebanon and Colchester for road maintenance and repair on a shared local road.
- 3.0 Discuss and act upon a Revised Ordinance Providing for the Appointment of Constables for the Town of Lebanon in Lieu of Constables to be Elected at the Regular Town Meeting.
- 4.0 Discuss and act upon calling the Annual Town Meeting.
- 5.0 Discuss and act upon a request from Boy Scout Troop 58 to hold Earth Day events on the Lebanon Green on April 27<sup>th</sup> and 28<sup>th</sup>.
- 6.0 Discuss and act upon a request from Northeast Academy of Dance to use the Town Hall parking lot for a car wash.
- 7.0 Discuss and act upon a request from the Windham Christian Academy to use the Lebanon Green for a Walk-a-Thon.
- 8.0 Discuss and upon a Resolution authorizing the First Selectman to authorize and direct all documents for the STEAP Grant Application for the Senior Center Project.
- 9.0 Discuss and act upon rescinding Item 5.2, passed at the Selectmen's Meeting on April 3, 2007 regarding the mowing contract for lawn maintenance.
- 10.0 Discuss and act upon awarding the two-year contract for Lawn and Cemetery Maintenance to S&J LawnCare of Lebanon.
- 11.0 Discuss and act upon an appointment to the Zoning Board of Appeals, Alternate Position, as recommended by the Republican Town Committee.
- 12.0 Discuss and act upon an endorsement for a DEP Forest Legacy Program Application for property located at 753 Waterman Road.
- 13.0 Discuss and act upon advertising for a Request for Qualifications (RFQ) for legal services for the Town of Lebanon.
- 14.0 **Executive Session** 
  - Personnel Matter
- 15.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk First Selectman